

IDAHO STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL

(SIEC)

Idaho Military Division Gowen Field 4040 Guard St Boise ID 83705, **Building 600 West Wing – Joint Conference Room, Basement**, Thursday, January 27, 2011 **9:00AM – 12:00PM Mountain Time**

Information Contact: Melissa Gayhart mgayhart@bhs.idaho.gov

- 9:00-9:05 **Welcome/Introductions**
Chief Mark Lockwood, SIEC Chair
Breaks at the call of the Chair
- 9:05-9:10 **Review & Approve November Minutes**
Mark Lockwood
- 9:10-9:40 **SIEC Travel and Finance Update**
Bob Wells, Special Assistant the BHS Director
BHS Liaison to the SIEC
- 9:40-10:30 **Idaho Bureau of Homeland Security (IBHS) Project Management Office (PMO) Update**
Steve Steiner, Deputy Director, BHS Interoperable Communications
Jim Brede, Project Manager, BHS PMO
- 10:30-10:40 **Strategic Planning Update**
Mark Lockwood
Les Shadduck, Planning Contractor
- 10:40-10:50 **Legislative Update**
Mark Lockwood
- 10:50-11:00 **Release of CTA Assessment to DIGB Counties and Tribes**
Mark Lockwood
- 11:00-11:15 **Operational Plan Update**
Sheriff Nielsen, SIEC Vice-Chair, SIEC/DIGB Operations Plan Workgroup Lead
- 11:15-11:45 **Governance Update – Progress & Upcoming Meetings / Events**
DIGB Chairs (5 minutes each)
1 Brad Coughenhour, 2 Don Gardner, 3 Darby Weston, 4 Char Nelson, 5 Sheriff Nielsen, 6 Chief Stacy Hyde
- 11:45-11:50 **Other Business**
- 11:50-12:00 **Open Comment Period**

Next Meeting – Thursday March 24, 2011, 0900-1200 Hrs - Bldg 600 Gowen Field – www.bhs.idaho.gov

Teleconference: DIAL IN: SIEC January 2011 Meeting: This conference is scheduled to begin on January 27 2011 at **9:00 AM MST** (Mountain).

This conference is scheduled to last for 180 minutes. **NEW DIAL IN INFORMATION!!!** Local phone number directly to the bridge is 272-8905. Long Distance numbers that requires attendees to ask to be transferred to the bridge at ext 8905 is either 866-482-7343 or 800-344-0984; the pass code is "000000." (six zeros)

